

Minutes

April 23, 2013

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting rescheduled meeting appeared in the Asbury Park Press on December 20, 2012, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*arrived late

Second reading and adoption Ordinance 2013 – 02 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A: 4-45.14)

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Public Hearing Ordinance 2013-02.

Motion by Mr. Silver second Mr. Taboad to close the public hearing, unanimous voice vote.

Adopt Resolution 2013 - 36, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN REGARDING MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES OF

CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2013 - 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Public Hearing on the 2013 Municipal Budget.

Motion by Mr. Bendel second Mr. Silver, unanimous voice vote.

Adopt the 2013 Municipal Budget.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2013 - 38 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN CANCELLING OUTSTANDING ISSUE CHECKS FROM THE PAYROLL FUND THAT EXCEED THE SIX MONTH STALE DATED PERIOD.

Motion by Mr. Silver second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2013 - 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF WATER CONNECTION FEES FOR BLOK 30, LOT 5.06, IN THE NAME OF GEORGE PREPIS IN THE AMOUNT OF \$1,750.00.

Motion by Mr. Taboada second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2013 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDDING A CONTRACT FOR THE CEDAR AVENUE AND OCEAN BEND ROAD IMPROVEMENTS TO EARLE ASPHALT COMPANY. (added 4/23)

Motion by Mr. Taboada second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by Mr. Taboada second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order requests:

Requesting Dept.: Office of Emergency Management
 Vendor: ERS Fleet Repair
 Item/Service: Repairs to dump truck damaged while in use by IHOEM during Hurricane Sandy. Vehicle was commandeered by IHOEM to assist with evacuations
TOTAL: \$1,063.34

Requesting Dept.: Public Works B/G
 Vendor: Wood Haven Lumber
 Item/Service: 35 – 2x12x16 treated lumber cap boards for River Ave, bulkhead and ramp joists for Summit Ave. Pavilion
TOTAL: \$1,103.20 (added 4/22 by BT)

Motion by Mr. Taboada second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes on ERS/No on lumber
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

NEW BUSINESS:

Approve Application for Special Permit for Social Affair (ABC)
 Applicant: Island Heights Sailing Foundation, Inc.

Date: Sat. June 8, 2013
 Time: 4PM — 7PM

Motion by Mr. Taboada second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Authorize the borough engineer to submit a letter of intent to the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program.
Motion by Mr. Bendel second Mr. Rogalski, unanimous voice vote.

Approve the changes in the Recycling Center Hours; Saturday & Sunday's 9:00AM – 6:00PM
Motion by Mr. Taboada second Mr. Rogalski, unanimous voice vote.

The Mayor appointed the following to committee Camp Meeting ground bluff erosion; Mr. Bendel, Mr. Taboada and Mr. Silver.
Motion by Mr. Kier second Mr. Silver, unanimous voice vote.

Approve the removal of garbage cans along the boardwalk, for a trial period of 30 days beginning on May 1st; the area will be posted for no littering. (added 4/22 by BT)
Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Island Heights Yacht Club re: 2013 IHYC Junior Olympics Sailing Championship:
Dates: Sunday July 21, 2013 thru Tuesday July 23, 2013

Approve the request the following:

- a) Road Closing Application: Simpson Avenue, south of Ocean Avenue; and River Avenue between the south end of Simpson Avenue to in front of the Yacht Club.
- b) That River Avenue is marked off with orange cones starting on Sunday night at 6:00 PM so that early arrivals with trailers can start to unload and park their trailers along River Rd. This will help ease congestion on Monday morning.
- c) That the Town ramp be unlocked starting Sunday at noon till Tuesday 5PM so that guests/parents with motorboats that need to be launched may do so.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Heizler.

Mr. Taboada notification for the hydrant flushing will be made during the reverse 911 system. He also reported that work on the Pavilion has started; the electrical has also begun work on the boardwalk.

Mr. Silver reported the TRMUA is doing another financial sturdy and a CCTV

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Brick re: East Camp Walk has written several letters regarding the stabilization of the bluffs. He was advised that the borough is waiting for a proposal on the stabilization of that area.

Mr. Gabriel asked to see the construction plans for the Central Ave. Pavilion.

Mr. Hall suggested that the borough consider an ordinance re: debris removal policy after a major storm.

Adopt Resolution 2013 — 40, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Topics 1) personnel; 2) contracts Action may be taken as a result of this session.

Motion by Mr. Heizler second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Meeting reconvened with the following action being taken as a result of the executive session.

Approve the appointment of the following to the Police Dept.

1. Luke Tirondola – Full Time Officer
2. Dominique D’Amico – Class II Officer
3. Timothy Geoghegan – Class II Officer

Motion by Mr. Rogalski second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Motion to adjourn made by Mr. Silver second Mr. Kier, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

